

Whitley County Project Development Board Minutes
Term: August 13, 2008

At the regularly scheduled meeting time and place, the Whitley County Project Development Board met on Wednesday, August 13, 2008 at 5:00 p.m.

Meeting was called to order by Chairman, Pat White, Jr. Judge/Exec

Roll call with the following present:

Pat White, Jr., County Judge Executive, Chairman
Roger Wells, 1st District Magistrate
Sandra Reeves, AOC Representative
Gary Barton, Circuit Court Clerk
Robert Brown, Kentucky Bar Association
Don Ashley, Citizen at Large
Hon. Cathy Prewitt, Senior District Judge
Brad Smith, Project Coordinator, AOC

AOC CONSTRUCTION FILE
COUNTY: Whitley
FILE CODE: PDB11
SUBMITTED BY: BS
DATE: 8/25/08

Not present:

Hon. Paul Braden, Senior Circuit Judge

Motion by Gary Barton to approve minutes from last meeting

Seconded by Judge/Exec Pat White, Jr.

Vote: All "Ayes" Motion carries

Motion by Gary Barton to approve payment of following invoices:

Evelyn McCullah - PDB Secretary \$ 50.00

Seconded by Cathy Prewitt

Vote: All "Ayes" Motion carries

Old business: Discussion of property acquisition

Judge/Exec Pat White, Jr. informed Board that no closing has been finalized on property purchases because City of Williamsburg has no deed to the city garage property. Officials from Kentucky State had attended a city counsel meeting and presented the property to the city but transfer of title had not been recorded. Since that property is located in the middle of the planned building site, closing on the other properties were held until a resolution on the issue was closer. Vince Gabbard from Kentucky State was contacted and he is assisting in acquiring the transfer of title to the garage property.

Discussion of Options to Purchase and renewal clauses

Judge Prewitt advised that if necessary a friendly lawsuit could be filed to quiet title.

Motion by Judge Cathy Prewitt to proceed with closing on the Reynolds and Smith properties

Seconded by Roger Wells

Vote: All "Ayes" Motion carries

A/E – no update

CM – no update

F/A – no update

Motion by Judge/Exec Pat White, Jr. to adjourn

Seconded by Judge Cathy Prewitt

Vote: All "Ayes" Motion carries

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